Docket No. MCO-10402/08

Declaration and Power of Attorney For Patent Application

beginstation and rower of Attorney roll rate in Application				
English Language Declaration				
As a below named inventor, I hereby declare that:				
My residence, post office address and citizenship are as stated below next to my name,				
I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled METHOD AND APPARATUS FOR ELECTRICAL RESISTANCE SPOT WELDING USING ELECTRICAL SERVO ACTUATOR				
the specification of which				
(check one)				
☐ is attached hereto. ☑ was filed on February 6, 2004 Application Number 10/774,129 as United States Application No. or PCT International				
and was ame				
(if applicable)				
I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.				
I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR 1.56, including for continuation-in-part applications, material information which became available between the filing date of the prior application and the national or PCT international filing date of the continuation-in-part application.				
I hereby claim foreign priority benefits under 35 U.S.C. 119(a)-(d) or (f), or 365(b) of any foreign application(s) for patent, or plant breeder's rights certificate(s), or 365(a) of any PCT International application which designated at least one country other than the United States of America, listed below and have also identified below, by checking the box, any foreign application for patent, inventor's or plant breeder's rights certificate(s), or any PCT international application having a filing date before that of the application on which priority is claimed.				
Prior Foreign Application(s)			Priority Not Claimed	
(Number)	(Country)	(Day/Month/Year Filed)	_	
(Number)	(Country)	(Day/Month/Year Filed)		
(Number)	(Country)	(Day/Month/Year Filed)		

60/445,035	February 6, 2003	
(Application Serial No.)	(Filing Date)	
(Application Serial No.)	(Filing Date)	
(Application Serial No.)	(Filing Date)	
section 365(c) of any PCT Internationsofar as the subject matter of ea	tional application designating ach of the claims of this app	any United States application(s), of the United States, listed below and plication is not disclosed in the price.
section 365(c) of any PCT Internations resofar as the subject matter of ea Inited States or PCT International I.S.C. Section 112, I acknowledge Office all information known to m	tional application designating ach of the claims of this application in the manner per the duty to disclose to the eto be material to patentabile between the filing date of	the United States, listed below and
section 365(c) of any PCT Internations as the subject matter of earlited States or PCT International I.S.C. Section 112, I acknowledge office all information known to meetion 1.56 which became available PCT International filing date of the	tional application designating ach of the claims of this application in the manner per the duty to disclose to the error to be material to patentable between the filing date of is application:	the United States, listed below and plication is not disclosed in the priorovided by the first paragraph of 3 United States Patent and Trademarility as defined in Title 37, C. F. R the prior application and the national (Status)

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith. (list name and registration number)

Ernest I. Gifford, 20,644	Avery N. Goldstein, 39,204
Allen M. Krass, 18,277	Douglas L. Wathen, 41,369
Irvin L. Groh, 17,505	Mark D. Schneider, 43,906
Douglas W. Sprinkle, 27,394	Beverly M. Bunting, 36,072
Thomas E. Anderson, 31,318	Lionel D. Anderson, 50,571
Ronald W. Citkowski, 31,005	Angela M. Davison, 54,058
Judith M. Riley, 31,561	Martin S. Bancroft, 43,316
Douglas J. McEvoy, 34,385	Julie K, Staple, 50,434
John G. Posa, 37,424	

Send Correspondence to: Douglas L. Wathen

Gifford, Krass, Groh, Sprinkle, Anderson & Citkowski, P.C.

280 N. Old Woodward, Suite 400

Birmingham, MI 48009

Direct Telephone Calls to: (name and telephone number)

Douglas L. Wathen (734) 913-9300

Full name of sole or first inventor Kenneth R. Leach Sole of first inventor's signature Date <u>Benoll</u> 2-23-84 Résidence U.S. Citizenship U.S. Post Office Address **541 Sunrise Drive** Clarkston, MI 48348

Full name of second inventor, if any John R. Pippin, Jr. Second inventor's signature Date 2-23-04 Residence U.S. Citizenship U.S. Post Office Address 1205 Ottawa Royal Oak, MI 48073